

DORR TOWNSHIP DDA MEETING HELD DECEMBER 8, 2010

Meeting was called to order at 6:07 p.m.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Harold Schumaker, Greg Damveld, Marcia Halloran, Bill Fifelski Jr., and Seth Leyendecker (arrived at 6:10 p.m.)

MEMBERS ABSENT: Mark DeYoung and Cathy Merren  
(1 visitor)

Bill Fifelski Jr. moved and seconded by Marcia Halloran to approve the minutes of the regular meeting held November 10, 2010.

Public comments were heard.

Bill Fifelski Jr. moved and seconded by Marcia Halloran to accept Williams & Works proposal to pay half of the extra bench and receptacle with both items to remain the property of the DDA (\$725 for bench and \$637.50 for receptacle to be paid by Williams & Works). Motion carried.

Marcia Halloran moved and seconded by Harold Schumaker to accept Williams & Works proposal to pay half of the cost of the relocation of the of the control panel (\$2,075 to be paid by Williams & Works). Motion carried.

Bills to approve: \$3,644.65 Williams & Works  
\$841.00 Williams & Works  
\$101,598.31 Allegan County Road Commission

Seth Leyendecker moved and seconded by Harold Schumaker to pay Williams & Works after new invoices with adjustments are received. Motion carried.

Harold Schumaker moved and seconded by Greg Damveld to approve bill to Allegan County Road Commission for \$101,598.31. Motion carried.

Seth Leyendecker moved and seconded by Marcia Halloran to pay the two bills to Williams & Works and Allegan County Road Commission when received provided the amounts are as expected. Motion carried.

Old business:

- 1) Fence on Lois Smit's property on Cedar Street

Tammy VanHaitsma informed the DDA Board that this project is on hold.

- 2) Merchantile Bank escrow account

Tammy VanHaitsma informed the DDA Board that Merchantile Bank is releasing and issuing a check to return the escrow account to the DDA.

New business:

- 1) Approval of 2011 meeting dates

Harold Schumaker moved and seconded by Marcia Halloran to approve the 2011 meeting dates as March 9, June 8, September 14, and December 14. Motion carried.

- 2) 45% subsidy

Tammy VanHaitsma informed the Board that the first check for the subsidy from interest paid to the government bond was received in the amount of \$1,835.60.

No public comments were heard.

Bill Fifelski Jr. moved and seconded by Greg Damveld to adjourn. Motion carried.

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Jodi L. Brummel, Secretary